## Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on Wednesday, March 12, 2014 at 6:00 PM in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, February 19, 2014.
- 8. Report from Supervisor Jeff Schmitt, District 5

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- 9. Information Technology Director's Report.
  - a. Update on New World
  - b. Replacement PCs
  - c. Update on Kronos Project
  - d. Status of replacement system for Treasury/Land Information
  - e. Network Core firmware update / test
  - f. Department statistics
- 10. Suggested Next Committee Meeting Date: Wednesday April 16, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

IN THE OFFICE OF COUNTY CLERK

MAR 11 2014

8:00 AM BUCK